

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001125

Entity Name: PARKER DAVIS HVAC SYSTEMS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

8380 N W 64TH STREET
MIAMI, FL 33166 US

New Principal Place of Business:

2260 NW 102ND PLACE
DORAL, FL 33172 US

Current Mailing Address:

8380 N W 64TH STREET
MIAMI, FL 33166 US

New Mailing Address:

2260 NW 102ND PLACE
DORAL, FL 33172 US

FEI Number: 65-0630068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOKCE, BARAN
12261 NW 18TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOKCE, BARAN
Address: 12261 N.W. 18 STREET
City-St-Zip: PLANTATION, FL 33323

Title: VP
Name: PADRON, FREDDY J
Address: 470 WEST 36TH. PLACE
City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BARAN GOKCE

Electronic Signature of Signing Officer or Director

P

04/19/2011

Date